State of Arizona House of Representatives Forty-seventh Legislature First Regular Session 2005

CHAPTER 268

HOUSE BILL 2115

AN ACT

AMENDING SECTIONS 4-241 AND 28-3309, ARIZONA REVISED STATUTES; RELATING TO MINORS AND ALCOHOL.

(TEXT OF BILL BEGINS ON NEXT PAGE)



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Be it enacted by the Legislature of the State of Arizona: Section 1. Section 4-241, Arizona Revised Statutes, is amended to

4-241. Selling or giving liquor to underage person; illegally obtaining liquor by underage person; violation; classification

- A licensee, an employee or any other person who questions or has reason to question whether or not a person ordering, purchasing, attempting to purchase or otherwise procuring or attempting to procure the serving or delivery of spirituous liquor is under the legal drinking age shall require the person to exhibit a written instrument of identification and may require the person on a card to be retained by the licensee to sign the person's name, the date, and the number of such identification. The following written instruments are the only acceptable types of identification:
- An unexpired driver license issued by any state or Canada, provided such license includes a picture of the licensee.
- A nonoperating identification license issued pursuant to section 28-3165.
 - An armed forces identification card.
- 4. A valid unexpired passport or border crossing identification card which is issued by a government or voter card issued by the government of Mexico and which contains a photograph of the person and the PERSON'S date of birth.
- B. A licensee, an employee or any other person who sells, gives, serves or furnishes spirituous liquor to a person who is under the legal drinking age without having recorded and retained a record of the person's age or a dated and signed photocopy of the instrument of identification exhibited as prescribed by subsection A of this section is deemed to have constructive knowledge of the person's age.
- C. A person who is under the legal drinking age and who misrepresents the person's age to any person by means of a written instrument of identification with the intent to induce a person to sell, serve, give or furnish spirituous liquor contrary to law is guilty of a class 1 misdemeanor.
- D. A person who is under the legal drinking age and who solicits another person to purchase, sell, give, serve or furnish spirituous liquor contrary to law is guilty of a class 3 misdemeanor.
- E. A person who is under the legal drinking age and who uses a fraudulent or false written instrument of identification or identification of another person or uses a valid license or identification of another person to gain access to a licensed establishment is guilty of a class 1 misdemeanor.
- CASE F. A person who uses a driver or nonoperating identification license in violation of subsection C or E of this section is subject to suspension of 43/ they driver or nonoperating identification license as provided in section 44 28-3309. A person who does not have a valid driver or nonoperating 45 Gidentification license and who uses a driver or nonoperating identification

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license of another in violation of subsection C or E of this section has the person's right to apply for a driver or nonoperating identification license suspended as provided by section 28-3309.

- G. A person who knowingly influences the sale, giving or serving of spirituous liquor to a person under the legal drinking age by misrepresenting the age of such person or who orders, requests, receives or procures spirituous liquor from any licensee, employee or other person with the intent of selling, giving or serving it to a person under the legal drinking age is guilty of a class 1 misdemeanor. IN ADDITION TO OTHER PENALTIES PROVIDED BY LAW, A JUDGE MAY SUSPEND A DRIVER LICENSE ISSUED TO OR THE DRIVING PRIVILEGE OF A PERSON FOR NOT MORE THAN THIRTY DAYS FOR A FIRST CONVICTION AND NOT MORE THAN SIX MONTHS FOR A SECOND OR SUBSEQUENT CONVICTION UNDER THIS SUBSECTION.
- H. A person who is of legal drinking age and who is an occupant of unlicensed premises is guilty of a class 1 misdemeanor if both of the following apply:
- 1. Such person knowingly allows a gathering on such unlicensed premises of two or more persons who are under the legal drinking age and who are neither:
 - (a) Members of the immediate family of such person.
 - (b) Permanently residing with such person.
- 2. Such person knows or should know that one or more of the persons under the legal drinking age is in possession of or consuming spirituous liquor on the unlicensed premises.
- I. For THE purposes of subsection H of this section, "occupant" means a person who has legal possession or the legal right to exclude others from the unlicensed premises.
- J. A peace officer shall forward or electronically transfer to the director of the department of transportation the affidavit required by section 28-3310 if the peace officer has arrested a person for the commission of an offense for which, on conviction, suspension of the license or privilege to operate a motor vehicle is required by section 28-3309, subsection A, or B OR D.
- K. A person who acts under a program of testing compliance with this title which is approved by the director is not in violation of section 4-244.
- L. Law enforcement agencies may use persons who are under the legal drinking age to test compliance with this section and section 4-244, paragraph 9 by licensees suspected of violating this section or section 4-244, paragraph 9. A person who is under the legal drinking age and who purchases or attempts to purchase spirituous liquor under the direction of a law enforcement agency pursuant to this subsection is immune from prosecution for that purchase or attempted purchase. Law enforcement agencies may use a person under the legal drinking age pursuant to this subsection only if:
- 1. The person is at least fifteen but not more than nineteen years of age.
 - 2. The person is not employed on an incentive or quota basis.

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- 3. The person's appearance is that of a person who is under the legal drinking age.
- 4. A photograph of the person is taken no more than twelve hours before the purchase or attempted purchase. The photograph shall accurately depict the person's appearance and attire. A licensee or an employee of a licensee who is cited for selling spirituous liquor to a person under the legal drinking age pursuant to this subsection shall be permitted to inspect the photograph immediately after the citation is issued. The person's appearance at any trial or administrative hearing that results from a citation shall not be substantially different from the person's appearance at the time the citation was issued.
- 5. The person places, receives and pays for the person's order of spirituous liquor. An adult shall not accompany the person onto the premises of the licensee.
 - 6. The person does not consume any spirituous liquor.
- M. The department may adopt rules to carry out the purposes of this section.
 - Sec. 2. Section 28-3309, Arizona Revised Statutes, is amended to read: 28-3309. License suspension and denial; improper use by persons under legal drinking age; improper use by persons under eighteen years of age; providing spirituous liquor to a minor; exceptions
- A. The department shall promptly suspend a driver license or nonoperating identification license issued to or the driving privilege of a person who is under the legal drinking age and who is convicted of using a false or lawfully issued license of this state or any other jurisdiction in violation of section 4-241, subsection C or E for not less than:
 - 1. Six months for a first conviction.
 - 2. Twelve months for a second or subsequent conviction.
- B. The department shall promptly deny the right of an otherwise qualified person to apply for a driver and identification license if the person does not have a valid driver or identification license and the person is convicted of using the driver or identification license of another person in violation of section 4-241, subsection C or E or in violation of section 13-3403.02, subsection C for not less than:
 - 1. Six months for a first conviction.
 - 2. Twelve months for a second or subsequent conviction.
- C. The department shall promptly suspend a driver license or nonoperating identification license issued to or the driving privilege of a person who is under eighteen years of age and who is convicted of using a false or lawfully issued license of this state or any other jurisdiction in violation of section 13-3403.02, subsection C for not less than:
 - 1. Six months for a first conviction.
 - 2. Twelve months for a second or subsequent conviction.

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- D. IF A JUDGE ORDERS THE SUSPENSION OF A DRIVER LICENSE OR DRIVING PRIVILEGE FOR A VIOLATION OF SECTION 4-241, SUBSECTION G, THE DEPARTMENT SHALL PROMPTLY SUSPEND A DRIVER LICENSE ISSUED TO OR THE DRIVING PRIVILEGE OF THE PERSON FOR THE PERIOD OF TIME ORDERED BY THE JUDGE.
- E. SUBSECTION D OF THIS SECTION DOES NOT APPLY TO ANY OF THE FOLLOWING:
- 1. A PARENT WHO IS OVER TWENTY-ONE YEARS OF AGE AND WHO GIVES SPIRITUOUS LIQUOR TO THE PARENT'S CHILD IN A PRIVATE RESIDENCE.
- 2. A GUARDIAN WHO IS OVER TWENTY-ONE YEARS OF AGE AND WHO GIVES SPIRITUOUS LIQUOR TO THE GUARDIAN'S WARD IN A PRIVATE RESIDENCE.
- 3. A PERSON WHO GIVES SPIRITUOUS LIQUOR TO ANOTHER PERSON WHO IS UNDER TWENTY-ONE YEARS OF AGE IN CONJUNCTION WITH A RELIGIOUS SERVICE OR CEREMONY PURSUANT TO SECTION 4-249 IF THE SPIRITUOUS LIQUOR WAS LAWFULLY PURCHASED.
- 4. A TITLE 4 LICENSEE AND ITS EMPLOYEES, AS LONG AS THE LICENSEE IS ACTING WITHIN THE SCOPE OF ITS LICENSE AND THE EMPLOYEE IS ACTING WITHIN THE SCOPE OF EMPLOYMENT.

APPROVED BY THE GOVERNOR MAY 9, 2005.

FILED IN THE OFFICE OF THE SECRETARY OF STATE MAY 10, 2005.

Passed the House March 7, 2005,	Passed the Senate May 2, , 2005,
by the following vote: 46 Aye	s, by the following vote: 22 Ayes,
Nays, Not Voti	Not Voting
Speaker of the House Speaker of the House Chief Clerk of the House	Hresident of the Senate Secretary of the Senate
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Governor of Arizona	EXECUTIVE DEPARTMENT OF ARIZONA OFFICE OF SECRETARY OF STATE
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	Secretary of State

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HOUSE CONCURS IN SENATE AMENDMENTS AND FINAL PASSAGE
<u>May 4</u> , 20 <u>05</u> ,
by the following vote: 47 Ayes,
Not Voting
Speaker of the House
Hornan L. Morce Chief Clerk of the House
EXECUTIVE DEPARTMENT OF ARIZONA OFFICE OF GOVERNOR
This Bill was received by the Governor this Hh day of May, 20
at 12', 25 o'clock 0. M.
Secretary to the Governor
Approved this day of
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Governor of Arizona

EXECUTIVE DEPARTMENT OF ARIZONA OFFICE OF SECRETARY OF STATE

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